# Eno River Academy

## FEC Bi-Weekly Meeting

Published on November 2, 2026 at 8:22 PM EST

**Date and Time**

Wednesday November 4, 2026 at 2:30 PM EST

**Location**

Google Meets

**Agenda**

| | | Purpose | Presenter | Time |
|---|---|---|---|---|
| **I.** | **Opening Items** | | | **2:30 PM** |
| | **A.** Record Attendance | | Lindsey Sealy | 1 m |
| | **B.** Call the Meeting to Order | | Joe Cassettari | |
| | **C.** Approve Minutes | Approve Minutes | Joe Cassettari | 1 m |
| | Approve minutes from 10/7/26 FEC committee meeting. | | | |
| **II.** | **Action Item Review** | | | **2:32 PM** |
| | **A.** Action Item Review | Discuss | Joe Cassettari | 5 m |
| | • Committee Charter | | | |

| | | Purpose | Presenter | Time |
|---|---|---|---|---|

- Manual Update
- Chair and Board Liaison / Member Roster
- Annual Goals and Activity Plan
- Committee Budget
- Meeting Schedule & Cadence
- Public Comments

## III. Goal Workstreams — 2:37 PM

| | | Purpose | Presenter | Time |
|---|---|---|---|---|
| **A.** | Design Build RFP | Discuss | Joe Cassettari | 8 m |

- Notification of Award
- Scheduling of Interviews
  - Time / Location
- Addendum

| | | Purpose | Presenter | Time |
|---|---|---|---|---|
| **B.** | Facilities Master Plan and Capital Replacment | Discuss | Joe Cassettari | 5 m |

- Charlie to review and describe how to read the Capital Planning spreadsheet
- Discuss urgent needs and how we should prepare from them

| | | Purpose | Presenter | Time |
|---|---|---|---|---|
| **C.** | Adjacent Land & Real Estate | Discuss | Joe Cassettari | 3 m |

- Discuss 7 Acres and potential uses
- Discuss Land For Sale

| | | Purpose | Presenter | Time |
|---|---|---|---|---|
| **D.** | Rotating Item | Discuss | Joe Cassettari | 5 m |

- Enrollment and Capacity
  - Discuss who can take lead on this and who all needs to be involved

## IV. ERA Community Communication — 2:58 PM

Discuss how to share info with teachers, parents, etc.

| | | Presenter | Time |
|---|---|---|---|
| **A.** | Communication Discussion | Amanda Bisset | 5 m |

| | Purpose | Presenter | Time |
|---|---|---|---|

• Briefly discuss the best way for the FEC to communicate to ERA community

## V. Action Items — 3:03 PM

| | | | | |
|---|---|---|---|---|
| **A.** | Action Items | Discuss | Lindsey Sealy | 2 m |

• Identify and assign action items

## VI. Closing Items — 3:05 PM

| | | | | |
|---|---|---|---|---|
| **A.** | Adjourn Meeting | Vote | Joe Cassettari | |